

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

May 11, 2009

Supervisors Present:

Craig Frazier, Chairman
Bill Alston, Vice Chairman
Shane Whitaker, Secretary
Richard Canoy, Member

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Wes Hicks, S&W Technician
Randy Blackwood, NRCS DC

The meeting was called to order at 7:35a.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

The April 6, 2009 Board Meeting and April 29, 2009 Called Teleconference Minutes were reviewed and corrections were made. Canoy moved, seconded by S. Whitaker the board voted unanimously to accept these minutes.

Canoy moved, seconded by S. Whitaker, the board approved the Treasurer's Report as presented. It is attached to these minutes.

Frazier reported that the Budget Meeting for the Soil and Water Department will be held in the County Commissioner's Meeting Room Monday, June 8, 2009 at 5:30 p.m. A Supervisor needs to attend this meeting.

Discussion was had regarding the Soil and Water Board Liability Coverage through the County. The Randolph SWCD Board is listed as covered on: "NCACC Liability & Property Pool – Section V – Public Officials Liability Coverage Contract Declarations".

Discussion was had regarding the Operational Agreement. It was decided to table this item for now.

Blackwood gave the NRCS Report as follows:

- A brief update regarding EQIP was given.
- August 27, 2009 is Cultural Diversity Day and it will be held in Randolph County this year. The Board has been asked to give a welcome.

Alston gave the RC&D Report as follows:

- Alston has been named as the new Piedmont Conservation Council (RC&D) Chairman.
- Alston gave a brief update on RC&D.

K. Whitaker gave the NCACSP Report as follows:

- Spot Checks are mostly done – there are seven remaining.
- Whitaker reported that she cannot write any contracts for next allocation this year.
- K. Whitaker reported that NRCS has given her access to their designs. Once she prepares the designs she must remove any NRCS wording from them in order to use them.
- Alston moved, seconded by Canoy, the board voted unanimously to approve the Conservation Plans for Marjorie Beeson.

K. Whitaker gave the Community Conservation Report as follows:

-Discussion was had regarding the Muddy Creek Watershed Grant. This grant still has no applications. The Health Department is going to do a door to door survey to see if there is anyone interested in these funds.

-K. Whitaker reported that the District will be holding a rain barrel sell toward the end of May.

-K. Whitaker shared an email from Pat Harris regarding urgent action needed for 2009 CG, CC and DG payments and contracts, changes to PY 2010 for all DSWC programs. The Clean Water Management Trust fund is unable to reimburse the Division for any payments made on CWMTF funded projects through June 30th. Districts are being asked to submit to the Division any request for payments for CCAP so they can include them in their alternate funding requests. If the participant has not begun the work, they should be asked to hold off construction or ordering materials until further notice.

K. Whitaker gave the EEP Report as follows:

-K. Whitaker presented a request for payment for time reimbursement on the EEP Project. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve the request for payment.

Discussion was had regarding the response from Pat Harris about out of compliance producers. Frazier needs to sign the letter prepared regarding out of compliance procedures.

K. Whitaker reported that there will be an Area 3 Issues Committee Meeting in Pittsboro on July 15th.

Frazier shared Area 3 Updates from Sandra Weitzel.

-Discussion was had regarding the Executive Director Position – the Executive Committee has agreed to move forward with the hiring of a new Executive Director.

Parks reminded the board to make reservations for the Annual Meeting if they are planning on attending.

Parks presented the new packet for the District Employees Workshop that will be held in August.

The following consent items were approved:

-ENOTES – NACD (4/7/09, 4/14/09, 4/21/09, 4/28/09, 5/5/09)

The Board was reminded of the following dates:

-Resource Conservation Workshop in Raleigh ~ June 21-26, 2009

-National Envirothon in Asheville ~ August 2-8, 2009

-2009 District Employees Workshop ~ August 17-20, 2009 in Hickory

-Southeast NACD Meeting in Charleston, SC ~ August 23-25, 2009

There being no further business the meeting adjourned at 9:00 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be
June 8, 2009 at 7:30 a.m.
2222-A South Fayetteville Street
Asheboro, NC 27205